

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

**Chairman:** Mr. Jack H. Schurlknight, Council Member District No. 6

A **special meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council was held on **Monday, February 8, 2010**, at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**PRESENT:** Chairman Jack H. Schurlknight, District No. 6; Committee Member Phillip Farley, District No. 1; Committee Member Timothy J. Callanan, District No. 2; Committee Member Robert O. Call, Jr., District No. 3; Committee Member Cathy S. Davis, District No. 4; Committee Member Dennis L. Fish, District No. 5; Committee Member Caldwell Pinckney, Jr., District No. 7; County Supervisor Daniel W. Davis, ex officio; Nicole Scott Ewing, County Attorney; and Barbara B. Austin, Clerk of County Council. Committee Member Steve C. Davis, District No. 8, was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

*During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.*

Chairman Schurlknight called the **special meeting** to order.

Committee Member Pinckney provided the Invocation and Committee Member Call led in the Pledge of Allegiance to the Flag of the United States of America.

It was moved by Committee Member Callanan and seconded by Committee Member Fish to **enter** into **EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

The Committee entered into Executive Session at 6:07 p.m.

The Committee returned to Regular Session at 6:27 p.m.

Mrs. Nicole Scott Ewing, County Attorney, stated that the Committee entered into Executive Session for reasons stated in the motion, and no formal action was taken.

**A. Consideration of a Resolution** accepting a grant of **Fifteen Million Dollars (\$15,000,000)** from the **South Carolina State Ports Authority**; authorizing the County Supervisor to make a request for an initial payment of Seven Million Dollars; and authorizing the County Supervisor to execute a Memorandum of Understanding.

It was moved by Committee Member Fish and seconded by Committee Member Farley to accept a grant of **Fifteen Million Dollars (\$15,000,000)** from the **South Carolina State Ports Authority**; authorizing the County Supervisor to make a request for an initial payment of Seven Million Dollars; and authorizing the County Supervisor to execute a Memorandum of Understanding. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Farley and seconded by Committee Member Fish to **adjourn** the **special meeting** of the Committee on Finance. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:28 p.m.

March 22, 2010

Date Approved